

**Electronic Articles of Incorporation
For**

P04000104796
FILED
July 15, 2004
Sec. Of State
tburch

SOUTH FLORIDA FITNESS FACTORY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH FLORIDA FITNESS FACTORY INC.

Article II

The principal place of business address:

8501 GATEHOUSE ROAD
PLANTATION, FL. 33324

The mailing address of the corporation is:

8501 GATEHOUSE ROAD
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

KIMBERLY T BOOS
8501 GATEHOUSE ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY T. BOOS

Article VI

The name and address of the incorporator is:

KIMBERLY T. BOOS
8501 GATEHOUSE ROAD
PLANTATION, FLORIDA 33324

Incorporator Signature: KIMBERLY T. BOOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIMBERLY T BOOS
8501 GATEHOUSE ROAD
PLANTATION, FL. 33324